

STATE INVESTMENT COMMISSION

AGENDA

February 5, 2003

2:00 p.m.

Suite 264 Capitol Annex

Frankfort, KY

- | | | |
|-------|---|-----------------------------------|
| I. | Call to Order | Chairman |
| | A. Quorum | |
| | B. Notification of Press | |
| II. | Approval of the Minutes from
November 2002 | Chairman |
| III. | Introduction of New Executive Director
Resolution Appointing Secretary
(Attachment A) | Dwight Price
Portfolio Manager |
| IV. | Investment Overview | Dwight Price |
| V. | Administrative Regulations
(Attachment B) | Dwight Price |
| VI. | Fees and Expenses | Dwight Price |
| VII. | Securities Lending
(Attachment C) | Dwight Price |
| VIII. | Other Business | Staff |
| | A. BR 252 | |
| | B. Next meeting | |
| IX. | Adjournment | |